



Date: March 17, 2016
Location: Colorado Farm Bureau
 9177 East Mineral Circle
 Centennial, CO 80112

Scheduled Time: 3:30 PM – 4:30 PM
Conference Call Passcode: 948348#
Long Distance: 1-877-820-7831
Denver/Metro: 720-279-0026

Attending Board Members

- | | |
|--|--|
| <input checked="" type="checkbox"/> Tonia Rumer, Chair Person | <input checked="" type="checkbox"/> Robert Pace, Insurance Rep. |
| <input type="checkbox"/> Sheriff Steve Nowlin, Vice Chair Person | <input checked="" type="checkbox"/> Chief Kevin Paletta, Law Enforcement |
| <input type="checkbox"/> Jason Juarez, Insurance Rep. | <input type="checkbox"/> Jess Redman, District Attorney Rep. |
| <input checked="" type="checkbox"/> Judi Burk, Insurance Rep. | <input checked="" type="checkbox"/> Carole Walker, Insurance Rep. |
| <input checked="" type="checkbox"/> Ron Kammerzell, DOR | <input type="checkbox"/> Josh Gates, Consumer Rep. |
| <input type="checkbox"/> LTC Brenda Leffler, CDPS | |

Attending CATPA Office Staff

- | | |
|--|---|
| <input checked="" type="checkbox"/> Robert Force, Director | <input checked="" type="checkbox"/> Charla Phagan, Office Manager |
| | <input checked="" type="checkbox"/> Kenya Lyons, Grant Manager |

Call to Order

The meeting was called to order at 4:31 p.m.

Introductions

Agenda Amendments

- *A motion was made to postpone all agenda items except for the BATTLE budget modification and the FY17 Grant Funding Awards by Robert Pace.*
- *The motion was seconded by Ron Kammerzell.*
- *The motion passed unanimously.*

Standing Business

BATTLE Budget Modification

BATTLE made a request to move \$14,300.00 from their grant administration and telecommunication budget lines to their equipment budget line. Funds would be used to repair the Northern region's rock camera and a tracker as well as purchasing an ALPR server (replacing out of life equipment) and two new trackers.

- *A motion was made to approve the BATTLE budget modification by Carole Walker.*
- *The motion was seconded by Ron Kammerzell.*
- *The motion passed unanimously.*

New Business

FY17 Grant Funding Awards- The Board made the decision to allow an applicant to make adjustments to their budget as they see fit in order to meet the awarded budget if their entire request was not funded.

CMATT- The application was submitted for \$ **2,731,562.00** and the Board recommended awarding **\$2,300,658.00**.



- *A motion was made to award \$2,300,658.00 to CMATT for the FY17 grant cycle by Ron Kammerzell.*
- *The motion was seconded by Judi Burk.*
- *The motion passed unanimously.*
- ** Chief Paletta abstained from voting due to conflict of interest.*

ATICC- The application was submitted for **\$617,981.00** and the Board recommended awarding **\$432,621.00**.

- *A motion was made to award \$432,621.00 to ATICC for the FY17 grant cycle by Robert Pace.*
- *The motion was seconded by Ron Kammerzell.*
- *The motion passed unanimously.*

CAAT- The application was submitted for **\$667,450.00** and the Board recommended awarding **\$657,450.00**. The Board moved \$105,175 from the BATTLE Grant to the C-MATT Grant under the condition the use of the overtime funds:

- a. will be used based upon approved tactical operation plans using intelligence-led policing efforts for reducing crime pattern and/or series of auto theft, and
- b. continue to engage and support State Patrol and their metropolitan partnership agencies who cannot afford fulltime assignment to the C-MATT.

- *A motion was made to award \$2,300,658.00 to CMATT for the FY17 grant cycle by Ron Kammerzell.*
- *The motion was seconded by Judi Burk.*
- *The motion passed unanimously.*
- ** Carole Walker abstained from voting due to conflict of interest.*

Attorney General's Office- The application was submitted for **\$280,421.00** and the Board recommended awarding **\$280,421.00**.

- *A motion was made to award \$280,421.00 to the AG's Office for the FY17 grant cycle by Robert Pace.*
- *The motion was seconded by Ron Kammerzell.*
- *The motion passed unanimously.*

CATI- The application was submitted for **\$222,508.00** and the Board recommended awarding **\$222,508.00**.

- *A motion was made to award \$222,508.00 to CATI for the FY17 grant cycle by Ron Kammerzell.*
- *The motion was seconded by Carole Walker.*
- *The motion passed unanimously.*

BATTLE- The application was submitted for **\$1,571,175.00** and the Board recommended awarding **\$1,031,436.00**.

- *A motion was made to award \$1,031,436.00 to BATTLE for the FY17 grant cycle by Carole Walker.*
- *The motion was seconded by Robert Pace.*



- *The motion passed unanimously.*

CBI- The application was submitted for **\$394,533.00** and the Board recommended awarding **\$429,533.00**.

- *A motion was made to award \$429,533.00 to CBI for the FY17 grant cycle by Ron Kammerzell.*
- *The motion was seconded by Robert Pace.*
- *The motion passed unanimously.*

Next Meeting

The next CATPA Board meeting will be on 4/26/2016 at the Co-location, 710 Kipling Street, Suite 106, Lakewood 80215 from 1:30pm – 3:30pm.

ADJOURN:

The meeting was adjourned at 4:39 p.m.
